

REGULAR MEETING – TUESDAY, MARCH 2, 2004

<u><i>Time</i></u>	<u><i>Item #</i></u>	<u><i>Item of Business</i></u>	<u><i>Pages</i></u>
10:00 a.m.	1	Call to Order - Pledge of Allegiance - Invocation	
	2	At any time during this meeting pursuant to A.R.S. §38-431.02(K), the Chairman may present a brief summary of current events. No action may be taken on issues presented.	
	3	Information/Discussion/Action to adopt a revision to Rule 10 – Drugs and Alcohol, of Gila County's Merit System Rules and Policies. (Doug Muell)	
	4	Update on the findings of the study conducted by the National Resources Conservation Services. (Steve Stratton)	
	5	Information/Discussion/Action to amend the Environmental Health Fee Schedule to add the following fees: Food Worker Training Certification Card - \$15, Manager Certification Training Card - \$5, and Replacement Food Worker Training Card - \$1. (Dave Pote)	
	6	Information/Discussion/Action to approve the waiving of fees on March 13-14, 2004, at the Russell Gulch Landfill and on April 17-18, 2004, at the Buckhead Mesa Landfill to encourage the cleanup of Gila County residences (waiver does not apply to commercial haulers). (Sharon Radanovich)	
	7	CONSENT AGENDA ACTION ITEMS: A. Approval to appoint Justin Marks to the Gila County Cooperative Extension Advisory Board through December 31, 2009. B. Approval of modifications to be made to the Community Room of the Payson College Campus to enhance the room's acoustics. C. Approval of a request by the Bustle and Boots Square Dance Club to rent the Fairgrounds Exhibit Building on October 15-17, 2004. D. Approval for the renewal of an Intergovernmental Agreement between the Public Works Division and the San Carlos Apache Tribe whereby Gila County will provide maintenance on certain roads within the Tribe's Tonto Association and Anchor Seven Association boundaries.	

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	7	CONSENT AGENDA ACTION ITEMS (continued):	
		E. Approval to renew a Dispatching Services Agreement between the Sheriff's Department and the Christopher/Kohl's Fire District whereby the Sheriff's Department will provide dispatching, telephone answering and paging services to the Fire District for a period of one year, effective January 15, 2004.	
		F. Approval of a #12 Liquor License Application (interim permit/new license), Gila County Order No. 04-01, submitted by Janice F. Jackson for Big Daddy's Pizza and Subs located in Tonto Basin, Arizona.	
		G. Approval of Amendment No. 10 to PY2001 WIA Title I Contract No. E5702004 between the Community Services Division and the Arizona Department of Economic Security to increase Rapid Response funds from \$3,647,012 to \$3,677,012.	
		H. Approval to appoint Sylvia Ann Kuras, Arthur C. Buckner, Ernestina T. Reza, Mark Ernest Reza, Virginia Correa Creager, and Shirley Larson Dawson to the Gila County Democratic Party.	
		I. Acknowledge the appointment of Randolph Robb to the Whispering Pines Fire District governing board of directors through November 30, 2004.	
		J. Approve the reappointments of Peter J. DeNinno and J. Dee Flake as Judges Pro Tempore for the Payson and Globe Regional Justice Courts for a term of one year.	
		K. Approve the appointment of John Perlman as Justice of the Peace Pro Tempore for Gila County for the period January 1, 2004, through December 31, 2004.	
		L. Approve the appointments of Arthur E. Lloyd and Barry A. Standifird as Judges Pro Tempore for the Payson Regional Just Court for a term of one year.	
		M. Approval of minutes from the February 17, 2004, Board of Supervisors meeting.	

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	7	CONSENT AGENDA ACTION ITEMS (continued): N. Approval of January 2004 monthly departmental activity reports submitted by the Payson Regional Justice of the Peace, Clerk of the Superior Court and Gila County Recorder. O. Approval of reports/demands/transfers for the weeks of February 24, 2004, and March 2, 2004. (separate handout). P. Approval of personnel reports/actions for the weeks of February 24, 2004, and March 2, 2004.	

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT THE RECEPTIONIST AT
(928) 425-3231 OR TDD (928) 425-0839 THE FRIDAY BEFORE EACH SESSION

PURSUANT TO A.R.S. SECTION 38-431.03(A)(1), (A)(3), & (A)(4), THE BOARD RESERVES THE RIGHT TO MOVE INTO
EXECUTIVE SESSION FOR LEGAL ADVICE FOR ANY OF THE ABOVE ITEMS

THE BOARD RESERVES THE RIGHT TO CONSIDER ANY MATTER OUT OF ORDER